

COMPANIES HOUSE

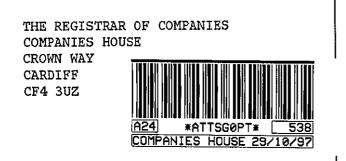


Annual Return

of company number 03259117

company name
CATAPULT SYSTEMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/09/97 If this information requires amendment use the spaces

Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year	
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

1 AUDLEY ROAD STECHFORD BIRMINGHAM B33 9HY

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

show the da be delivered this earlier	ite here. I to Cor	Please	note th	at the f	orm must
tino darinor	Day	Month	Year	_	
	1 1	1	ļ !		

If you are making the return up to an earlier date.

Day	Month	Year
,		1

7220
1 2 2 0

		If the information shown needs amondment with
03259117		If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)		particulars, the date of any change.
The register is kept at		
REGISTERED OFFICE		••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or dur	olicate) is	
kept at		

•		
	-	
Company Secretary (See note 7)		
Particulars of a new secretary must be no	otified on	Day Month Year
form 288.		Date of any change.
		batto or any onlings.
VALERIE ANN	-	•
WILBER 145 BEDFORD ROAD		
SUTTON COLDFIELD		
WEST MIDLANDS B75 6DB		***************************************
	•	*
	•	***************************************
the second control of		
1611		Day Month Year
If this person has ceased to be secretary, state when.	please	
State Wilell.		Date of resignation.
Directors (See note 7)		
Particulars of a new director must be not	ified on	Day Month Year
form 288.	med on	Date of any change.
STEVEN JOHN DOUGLAS		
WILBAR		WILBER
11 GRANVILLE ROAD LONDON	• ,	•
SW19 1LR	•	
•		
Date of Birth:- 21/04/72		***************************************
Nat:BRITISH		***************************************
Occ:SOFTWARE ENGINEER		***************************************
If this person has ceased to be director, p	lease	Day Month Year
state when.	, .	Date of resignation.
Show any relevant current and previous di	rectorships	

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03259117	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON BIRESCOND ROBL B2 NOTIFICATION OF THE PROPERTY OF THE PROPE	
	B. W. Markh. Warr
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Mark Was
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 3	•

03259117 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	ond of fooding	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	t2_
	Totals	2	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
-A full list is required.			not on on paper paper
	A full list of m	embers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of			
this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	S. Will	
certify that the information given in this return is true to the best of my knowledge and belief.	Date 16 /10	5. Will	Secretary/Director * (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return incl		continuation sheets.
-o Companies House.	Please ens	enter number, ure that you s on this pag	have completed
	мндо	WES & C	0
o whom should Companies House direct any nquiries about the information shown in this	1 NOWY	LON	••••••
eturn?>			B33 947
		1 784 1585	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS	OF PAST AND PRESENT MEMBERS SCHEDULE TO FOI		
Company Number: 03259117		Account of Shares Particulars of shares trans-	
	- Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case of the first return, since the	
CATAPULT SYSTEMS LIMITED	amount of stock held	incorporation of the	
	by existing	company, by	
	members at date of this		
	return.	(b) persons who have	
		ceased to be members.	
	Number	Date of	
Name and address	currently	Number Registration	Remarks
Maine and addices	held	Transferred of Transfer	
STENIEN OUND DOULCES WILBER			
11 CAMPUILLE LONG	<u> </u>		
WIMBURDON	2		
COMON			
Swis icr			
· · · · · · · · · · · · · · · · · · ·			
The second secon			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03259117 Particulars of shares transferred since the date of the Company Name: Number of shares or last return, or, in the case of the first return, since the CATAPULT SYSTEMS LIMITED amount of stock held incorporation of the by existing members at date of this company, by (a) persons who are still members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer